

BOARD OF DIRECTORS – ACTION SUMMARY
Thursday, March 22, 2007 – 6:00 p.m.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

The meeting was called to order by President Kelly. Board Members present: Engellenner, Goold, Granados, Kelly, Lawson, Trujillo, Valley. Directors Clark, Jones, absent. Staff: Fire Chief Mette, Associate General Counsel Chavez, Board Clerk Tilson.

PLEDGE TO FLAG

METRO CABLE 14 ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, March 25 at 3:00 p.m. and Monday, March 26 at 6:00 p.m. on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

CIVILIAN AWARDS—(Mette/Lynch):

LIFE SAVING COMMENDATIONS—

JASON MC KINNEY
TARA MC KINNEY
KAREN BATT

Jason McKinney and Karen Batt received Life Saving Commendation plaques from Fire Chief Mette for their heroic actions involving a vehicle accident at 6526 Fair Oaks Boulevard on February 1, 2007. Their selfless and immediate reaction to a life-threatening situation resulted in the rescue of a victim from a burning vehicle. Tara McKinney also was honored but unable to attend.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA**

CONSENT AGENDA:

1. Board Meeting Action Summary—March 8, 2007
- **Board Action:**
Granados/Engellenner—approve the consent Agenda. Directors Engellenner, Goold, Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Clark, Jones, absent. Motion carried.

ACTION ITEM(S):

1. **Resolution No. 38-07—Deferred Compensation Program—Contract for Services With Nationwide Retirement Solutions—(Reyman)**
 - Matthew Reyman distributed two reports in response to questions from the last meeting. The one report illustrated the Morningstar returns from the mutual funds being utilized, going back ten years if applicable. The second report provided an annual summation of the 2006 Growth Rate at 17.34%; minus contributions – 9.11%. The true growth rate less contributions and distributions was 12.92%, which outperformed the S&P Growth Rate of 11.78%.
 - The Deferred Compensation Committee unanimously recommended adoption of the Resolution approving Nationwide Retirement Solutions as the District's third party administrator and authorizing the Fire Chief to sign an agreement upon the satisfactory completion of legal review.
 - **Board Action:**
Goold/Granados—adopt the Resolution. Directors Engellenner, Goold, Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Clark, Jones, absent. Motion carried.

2. 2006/2007 Mid-Year Budget Adjustment—(Sponable)

- Finance Director Sponable stated there has been one change since the presentation to the Finance Committee at its last meeting. EMS has deferred an expenditure of \$372,000 until next year's budget. Budgetary cuts have resulted in a net savings of \$1,009,884.
- Director Granados stated the Finance Committee unanimously recommended approval of the 2006/2007 mid-year budget adjustment.

A. Resolution No. 39-07—Reallocate Funds of the District

- **Board Action:**
Granados/Engellenner—adopt the Resolution. Directors Engellenner, Goold, Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Clark, Jones, absent. Motion carried.

B. Resolution No. 40-07—Establish the Fiscal Year 2006/2007 Reserve Accounts

- **Board Action:**
Granados/Engellenner—adopt the Resolution. Directors Engellenner, Goold, Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Clark, Jones, absent. Motion carried.

3. Helicopter Fire-Fighting and Rescue Pilot Job Description—(Johnson)

- Director Lawson stated the Policy Committee recommended this item be referred to the full Board for approval with a modification under License Requirements, Section a., to require a *Class B* to start with instead of *Class C* as shown.
- A one-page staff report was submitted accompanied by the proposed job description developed in coordination with Art Negrette of the Flight Safety Institute.
- Currently part-time personnel have filled these positions. At the April 14, 2007 Workshop on the Aviation Program, it is anticipated that the recommendation will be to change the positions to full time.
- Director Lawson stated the Policy Committee recommended a quarterly report be submitted to the full Board on the helicopter status.

- Staff recommended the Board approve the Helicopter Fire-Fighting and Rescue Pilot job description.
- **Board Action:**
Goold/Granados—approve the staff recommendation with the licensing requirement to start at Class B. Directors Engellenner, Goold, Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Clark, Jones, absent. Motion carried.

PRESENTATION ITEM(S) None

PRESIDENT’S REPORT—(Kelly)

- Congratulated Mark Jones on his promotion and welcomed Paul Fillo back.

FIRE CHIEF’S REPORT—(Mette)

- Fire incident report – six significant structure fires; six grass fires.
- Union Pacific Railroad trestle fire on March 15 – 28 District personnel responded automatic aid to assist Sacramento City Fire. Provided 7 engine companies, 4 grass units, 1 water tender, 1 air unit, and command staff to assist in the firefighting efforts.
- March 12, 2007 at 7:30 p.m. – Dusty, a Sacramento Metro Fire veteran search dog, was struck by a vehicle in front of Station 62 while on duty with his handler, Captain Randy Gross. He sustained severe trauma and passed away the next day.

Sacramento USAR Task Force 7 is hosting a celebration for Dusty’s Life and Accomplishments at 1:00 p.m. on Tuesday, March 27, at the La Sierra Community Center, 5325 Engle Road, Carmichael.

Captain Gross and Dusty just received an award the prior week and he announced Dusty’s retirement.

- March 10, 2007 Retirement Dinner was very successful with 280 – 300 people in attendance.
- March 24, 2007 – Station 68 Grand Opening from 10:00 a.m. – 2:00 p.m.

- March 29, 2007 – Awards luncheon at the Rancho Cordova City Hall in the American River Room from 11:30 a.m. – 1:30 p.m.
- March 21, 2007 – the quarterly Rancho Cordova City 2 x 2 meeting was held.
- Director Engellenner requested Board Clerk Tilson fax or e-mail a reminder on the Awards luncheon.

GENERAL COUNSEL’S REPORT—(Chavez)

- Met with two members of the California Department of Forestry last Wednesday and reviewed their current cost-recovery program. Making good progress and anticipate a presentation to the Policy Committee in the near future.

COMMITTEE AND DELEGATE REPORTS:**Executive Committee—(Kelly)**

- TBD

Communications Center Delegate—(Valley)

- Next Meeting: March 27, 2007 – 10:30 AM

California Fire & Rescue Training Authority—(Goold)

- Next meeting: TBD

Finance Committee—(Jones)

- Next meeting: April 12, 2007 – 5:00 p.m.

Policy Committee—(Lawson)

- Met this evening. Referred the Helicopter Pilot Job Description, Appeals Process Policy, and Defense and Indemnity Policy to the full Board. Michael Dean of Meyers Nave will present the two policies at the April 12 Board meeting.
- Next meeting: April 26, 2007 – 5:00 p.m.

BOARD MEMBER QUESTIONS AND COMMENTS:**Goold:**

- A report was released today in the national media relative to firefighter deaths based significantly on cardiac health. Recommended focusing resources and energy to ensure the cardiac health of our firefighters, with a future report on a plan or a project to set a nationwide standard.

Trujillo:

- Thanked staff for their reports and also Counsel Dean for educating the Board.
- Thanked the men and women of the Fire Service that work hard to protect our constituents. Job well done.

Lawson:

- Echoed thank you to Metro staff and the men and women of the Fire Service.
- Congratulated Mark Jones on his promotion to Logistics Manager.

Granados:

- Met with the City of Rancho Cordova for a quarterly meeting. District participated in two separate Blight Buster campaigns for smoke detectors. Alarming overall statistic of roughly 65% not working. Fire Marshal Eastman is taking on this important project.

Looked at sharing proposed locations for a fire station in Rio Del Oro.

There are three subdivisions in a row but there is no infrastructure to connect the sewer and water. The City of Rancho Cordova would like someone from the District to attend a Workshop next Tuesday regarding the fact that homes are being built ahead of infrastructure. Without roads or water, it is not a good idea to plan a fire station in the middle of a field.

Fire Chief Mette stated we would be in attendance next Tuesday at 5:30 p.m. in the American River Room at City Hall. That is the main issue with Station 68 – the developer has pulled out. It looks like the City is leaning toward the need to be up front with the infrastructure and not rely on the developers to bring it in.

President Kelly suggested Director Jones be contacted to see if she is able to attend since it is her area.

Valley:

- Appreciated Attorney Dean's presentation because it answered a number of his questions.

Engellenner:

- Appreciated the Awards Ceremony. Likes the opportunity to meet the people receiving life-saving commendations face-to-face instead of just reading about it in the newspaper.
- Thanked Mr. Dean for coming here tonight and clarifying some questions and also Mr. Chavez.

Kelly:

- Welcomed Director Engellenner back.

ADDITIONS TO CLOSED SESSION:

President Kelly stated eight items relative to Conference With Real Property Negotiator pursuant to California Government Code Section 54956.8 were requested for addition to the Closed Session.

- **Board Action:**
Granados/Lawson—add the eight items to the Closed Session agenda. Directors Engellenner, Goold, Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Clark, Jones, absent. Motion carried

RECESS TO CLOSED SESSION 6:55 PM**RECONVENE TO OPEN SESSION 7:52 PM****CLOSED SESSION GOVERNMENT CODES:****1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION****Meyers Nave**

Pursuant to California Government Code Section 54956.9(b)(1)

President Kelly reported that the Board authorized the Fire Chief to negotiate with Meyers Nave to select an investigator for the Closed Session matter.

Report by Associate General Counsel Chavez on following items:

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Paul Dougherty vs Sacramento Metropolitan Fire District
#2005033916

The Board heard evidence and gave direction to staff to proceed with the settlement.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 10597 Folsom Blvd., Rancho Cordova, Sacramento County, CA
APN 057-0231-013
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Mui Phun and Tom Trach
Under Negotiation: Price and terms/conditions of purchase

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 10599 Folsom Blvd., Rancho Cordova, Sacramento County, CA
APN 057-0231-016
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner Ghilarducci Trust
Under Negotiation: Price and terms/conditions of purchase

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 2746 Ribier Way, Rancho Cordova, Sacramento County, CA
APN 057-0231-012
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Marion Smith and Bertha Smith
Under Negotiation: Price and terms/conditions of purchase

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 2742 Ribier Way, Rancho Cordova, Sacramento County, CA
APN 057-0231-011
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Christopher and Desiray Glasper
Under Negotiation: Price and terms/conditions of purchase

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 2738 Ribier Way, Rancho Cordova, Sacramento County, CA
APN 057-0231-019
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Priscilla and Beverly Andrade
Under Negotiation: Price and terms/conditions of purchase

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 2734 Ribier Way, Rancho Cordova, Sacramento County, CA
APN 057-0231-011
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner Teresita Huppanda
Under Negotiation: Price and terms/conditions of purchase

9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 10971 Sun Center Drive, Rancho Cordova, Sacramento County, CA
APN 072-0660-001
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner Hines Sun Center Dr. Associates
Under Negotiation: Price and terms/conditions of purchase

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: Zinfandel Drive, Rancho Cordova, Sacramento County, CA
APN 072-2860-003
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Stonecreek Industrial, LLC
Under Negotiation: Price and terms/conditions of purchase

The Board received an update on current negotiations for eight separate real property parcels (Items 3 through 10). No action was taken.

ADJOURNMENT – Meeting adjourned at 8:00 p.m.

Matt Kelly, President

Thomas J. Lawson, Secretary

Charlotte Tilson, Clerk of the Board